



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 28, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; he also informed the Board that he will be meeting with the Nebraska Department of Roads on May 6th at 9:00 a.m., with regards to concerns the Highway 77 By-pass.

Dean Henrichson, Saunders County MFO Director, visited with the Board regarding the Saunders Mutual Finance Organization and gave them the history as how the organization was established. The process started in 1997 with a lot of scheduled meetings around the County with himself, representatives from the State Auditor's office and the County Clerk explaining what the MFO was, funding that was available and what was required to obtain the funding – 80% of the County's the Fire Departments and Cities and Villages to participate and a common levy must be set and maintained. Saunders County MFO was established in 1999 with just a little over the 80% participation and through the years those that did not first join came on this year Saunders County will have 100% participation. Mr. Henrichson stated that the required documents (with a common levy of .040000) will be submitted to the State by required deadline of July 1st which is prior to the budget deadline and request for continued levy that the Board continue to allocate the rate of .04000 for all Saunders County Fire Districts.

Motion by Hanson, seconded by Breunig to open the Bids at 9:23 a.m. for (1) 2015 or current production year Police Large Special Service (SSV) Four Wheel Drive 5 Passenger vehicle. Voting yes were Breunig, Rastovski Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Only (1) bid was received and it was from Gene Steffy Chrysler-Jeep-Dodge-Ram, Fremont, NE.

Motion by Rastovski, seconded by Breunig to award the bid for (1) 2014 Dodge Durango Special Service AWD, to Gene Steffy Chrysler-Jeep-Dodge-Ram, Fremont, NE, for the amount of \$24,658.00 (which includes the trade-in allowance of a 2009 Crown Vic Police Unit). Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The County's new IT Service Provider (Five Nines Technology Group), met with the Board and reported on proposed upgrades and what has been done so far; Phase 2 is next with replacing the main frames, details were discussed and the time frame.

Susan Gottschalk, CASA Coordinator – reported to the Board that the Grant Funding that she had filed a request for from the Nebraska Crime Commission was denied, she stated that the Crime Commission is no longer funding CASA Programs. She is still researching other grant funding and other means of financing but otherwise this will change her funding request of \$10,000 from the County to her requesting \$20,000 so that she can continue the current level of the program for fiscal year 2015-2016 and asked the Board to consider the increase request as they go through the upcoming budging process.

Jeff Spiehs, Community Engagement Coordinator for Metropolitan Area Planning Agency (MAPA) visited with the again with regards to MAPA's request for support the Heartland Regional Compact "Heartland 2050 Long-Term Vision" and answered any questions that the Board had.

Also addressing the Board with regards to this agenda item and expressing their concerns and objections to the Board supporting Heartland Regional Compact "Heartland 2050 Long-Term Vision", were Mary Jane Truemper, John Pinkerton and Rachel Pinkerton.



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Motion by Lutton, seconded by Rastovski to adopt **Resolution #14-2015** supporting the Heartland 2050 as a long-term vision for the future of the metropolitan area (financial support is not part of this current support); said support is also subject to an addendum being added to the Resolution that Saunders County reserves the right to withdrawal from agreement within a year if it is determined that said Heartland 2050 long-term vision is not beneficial to Saunders County. Voting yes were Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Mach abstained. Motion carried.

Motion by Breunig, seconded by Mach to convene as an Equalization Board at 9:55 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS **April 28, 2015**

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Rastovski, Mach and Hanson were present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Hanson called the meeting to order at 9:56 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Lutton, seconded by Rastovski to open the Public Hearing at 9:57 a.m. for the consideration of Application for Tax Exemption on Real and Personal Property by First United Methodist Church of Wahoo Foundation, 714 N Beech Street, Wahoo for the following described property: Lot 6 and the W½ of Lot 5, Blk 131 County Addition to Wahoo, Saunders County, Nebraska. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to close the Public Hearing at 9:58 a.m. and approve the Application for Tax Exemption on Real and Personal Property by First United Methodist Church of Wahoo Foundation, 714 N Beech Street, Wahoo for the following described property: Lot 6 and the W½ of Lot 5, Blk 131 County Addition to Wahoo, Saunders County, Nebraska; as recommended by the County Assessor. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to approve Tax Corrections #5234 thru #5237 (see attached). Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Mach, seconded by Rastovski to approve the minutes of the April 21st Board meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Hanson declared the meeting adjourned Sine Die at 9:59 a.m.

ATTEST: _____
Saunders County Clerk

Vice Chairperson Board of Equalization

Motion by Lutton, seconded by Breunig to approve the Pay Roll for the May 1st pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Board Member Rastovski update the Board on the applicants/interview process for the IT Position.

Legislative Matters:



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Board Member Breunig stated that the State Budget will go to the Legislators this week and their will have a few days for review prior to the start of debate; Senator Johnson has been receiving a lot of feedback with regards to proposed Wind Farm, current legislation does not have anything to do with this proposed project.

The Board Administrative Assistant gave a general update of various items.

Motion by Hanson, seconded by Breunig to approve the minutes of the April 21st meeting Board meeting. Voting yes were Hanson, Lutton, Breunig, Rastovski and Mach. Voting no were none. Karloff abstained. Motion carried.

Motion by Rastovski, seconded by Lutton to accept the Fee/Activity Reports from the various County Officials for the month of March. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the Withdrawal(s)/Substitution(s)/Addition(s) of Pledged Securities (see attached). Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the Northeast Juvenile Detention meeting that he attended.

Open Discussion from the Public

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:14 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors